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FM AMEMBASSY MEXICO
TO RUEHC/SECSTATE WASHDC IMMEDIATE 0242
INFO RUEHME/AMEMBASSY MEXICO

UNCLAS MEXICO 000296

SENSITIVE
SIPDIS

E.O. 12958: N/A
TAGS: PHUM SNAR ASEC MX
SUBJECT: MX 2010-039, ICE LEAHY VETTING REQUEST (29 individuals)

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SUBJECT: MX 2010-039, ICE LEAHY VETTING REQUEST

¶1. Action request. Post requests a response within 10 business days February 11, 2010 per WHA/MEX guidelines for this Leahy vetting request from ICE on Child exploitation training, in Mazatlan, Sinaloa, beginning March 1, 2010.

¶2. Post possesses no credible evidence of gross violations of human rights by the individuals listed below and requests that the department conduct Leahy vetting checks.

¶3. Name (Father, Mother, First), DOB, Gender, National Identification Number, POB, Position, Organization.

Alarcon, Contreras, Mario, 6-Oct-77, M, CURP: AACM71006HMCLNR00, Tecamac, Estado de Mexico, Investigator, SSP/Cyber Crimes

ALCARAZ, TENORIO, CARLOS SANTIAGO, 1-Jan-76, M, 145047510654, MEXICO, D.F., AGENTE "C", ARTICULO 4????

BAUTISTA, HERNANDEZ, FERNANDO, 29-May-74, M, 1536064220295, POZA RICA, VERACRUZ, AGENTE C, PGR-AFI

Caballero, Velasco, Roberto, 27-Dec-73, M, CURP: CAVR731217HMCBLB04, Ayotla, Estado de Mexico, Investigator, SSP/Cyber Crimes

CaNas, Mariscal, Leticia, 3-Jun-62, F, CAML620603MDFXRT05, Ciudad de Mexico, Distrito Federal, Analista, PGR/CENAPI

GARCIA, AGUIRRE, JUAN ALEJANDRO, 17-May-82, M, 1543050920254, CUAUTLA, MORELOS, AGENTE "C", ARTICULO 4????

GARCIA, GARDUNO, MARIA OLIVIA, 24-Apr-78, F, 108527418, MEXICO, DISTRITO FEDERAL, AGENTE C, PGR-AFI

Garcia, Jimenez, Olivia, 28-Mar-68, F, GAJO680328MDFRML02, Ciudad de Mexico, Distrito Federal, Analista, PGR/CENAPI

HERNANDEZ, SANCHEZ, ISRAEL VICENTE, 12-Oct-73, M, 170148461867, MEXICO, D.F., AGENTE "C", ARTICULO 4????

Hernandez, Banos, Pedro Manuel, 14-Jun-52, M, HEBP520614HDFRXD00, Ciudad de Mexico, Distrito Federal, Agente del Ministerio Publico Federal, PGR/SIEDO

Jimenez, Juarez, Victor Agustin, 16-Oct-78, M, CURP: JIJV781016HDFMRC05, Ciudad de Mexico, Distrito Federal, Investigator, SSP/Cyber Crimes

Leyva, Martinez, Jose Luis, 12-Jun-76, M, LELM760612HMCYRS19, Teoloyucan, Estado de Mexico, Agente del Ministerio Publico Federal, PGR/SIEDO

MIRELES, SANCHEZ, JOSE RUMALDO, 7-Feb-80, M, 112351052, MONTERREY, NUEVO LEON, AGENTE C, PGR-AFI

Navarro, Delgado, Maria del Carmen, 27-Mar-68, F, NADC680327MDFVLR09, Ciudad de Mexico, Distrito Federal, Agente del Ministerio Publico Federal, PGR/SIEDO

Nieto, Reyes, Hibris Taygete, 31-Aug-84, F, NIRH840831MDFTYB06, Ciudad de Mexico, Distrito Federal, Analista, PGR/CENAPI

Nieves, Lopez, Cuauhtemoc Angel, 2-Aug-75, M, NILC750802HSRVPH03, Ciudad Obregon, Sonora, Agente del Ministerio Publico Federal, PGR/SIEDO

Pascual, Martinez, Patricia, 2-Feb-81, F, PAMP810202MQTSRT11, Queretaro, Queretaro, Analista, PGR/CENAPI

RODRIGUEZ, ROBLES, ISRAEL, 8-Sep-76, M, 322947647615, MEXICO, D.F., AGENTE "C", ARTICULO 4????

Rosales, Ambriz, Maria Elizabeth, 15-Aug-83, F, ROAE830815MDFSML04, Ciudad de Mexico, Distrito Federal, Analista, PGR/CENAPI

SANCHEZ, ISLAS, JOSE LUIS, 11-Mar-78, M, 4640095919826, MEXICO, ESTADO DE MEXICO, AGENTE "C", MANDAMIENTOS MINISTERIALES

SOLIS, RAMIREZ, FABIAN ULISES, 25-Feb-73, M, 618005219083, MEXICO, D.F., AGENTE "C", MANDAMIENTOS MINISTERIALES

Yanez, Delgado, Salvador Ernesto, 26-Dec-82, M, YADS821223HMCXLL02, Naucalpan, Estado de Mexico, Analista, PGR/CENAPI

ALMAZO, ROMERO, LEONARDO, 22-Sep-1972, M, AARL720922HDFLMN07,
Ciudad de Mexico, DISTRITO FEDERAL, Analyst, SSP

ESPINA, GARCIA, EDUARDO, 8-Jan-1978, M, EIGE780108HDFSRD08, Ciudad
de Mexico, DISTRITO FEDERAL, General Director, SSP

GALLEGOS, RIVERA, SENDY SARYBETH, 9-Mar-1980, F,
GARS800309MDFLVN04, Ciudad de Mexico, DISTRITO FEDERAL, Analyst,
SSP

GONZALEZ, VICTORIO, MARCO ANTONIO, 11-Jun-1975, M,
GOVM750611HDFNCR03, Ciudad de Mexico, DISTRITO FEDERAL, Analyst,
SSP

ISLAS, MEDINA, JUANA ARIADNA, 27-Sep-1978, F, IAMJ780927MDFSDN02,
Ciudad de Mexico, DISTRITO FEDERAL, Analyst, SSP

MENDOZA, CRUZ, OLIVIA, 25-May-1971, F, MEC0710525MDFNRL01, Ciudad
de Mexico, DISTRITO FEDERAL, Analyst, SSP

TINOCO, GONZALEZ, ERICK, 5-Nov-1978, M, TIGE781105HDFNNR01, Ciudad
de Mexico, DISTRITO FEDERAL, Analyst, SSP
FEELEY